2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # L05000113551** 04-28-2006 90030 009 ****50.00 SHIPES FAMILY, LLC Principal Place of Business Mailing Address 236 WOODLAND BAYOU DRIVE 236 WOODLAND BAYOU DRIVE SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-4181108 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHIPES, KERSHEL KEITH Street Address (P.O. Box Number is Not Acceptable) 236 WOODLAND BAYOU DRIVE SANTA ROSA BEACH, FL 32459 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE ☐ Detete ☐ Change Addition SHIPES, HERSHEL KEITH NAME NAME 236 WOODLAND BAYOU DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SHIPES, CLARIE NAME STREET ADDRESS 236 WOODLAND BAYOU DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-7JP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this liting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRIN MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED